

October 6, 2009

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, October 13, 2009 - 9:00 a.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call the MAG Operator at (602) 254-6300 between 8:45 and 9:00 a.m. on the date of the meeting. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eileen Yazzie at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or thirteen people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

## TENTATIVE AGENDA

|   | <u>COMMITTEE ACTION REQUESTED</u>                                     |
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| 1. <u>Call to Order</u>   |   |
| 2. <u>Approval of the September 8, 2009 Meeting Minutes</u>   | 2. Review and approve the minutes from the September 8, 2009 meeting. |
| 3. <u>Call to the Audience</u><br><br>An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.                                   | 3. For information.   |
| 4. <u>MAG Federal Funding Applications</u><br><br>On September 18, 2009 applications for MAG federal funding for PM-10 street sweepers and dirt road paving were due. At the meeting, dirt road paving presentations will be conducted and street sweeper applications will be reviewed..<br><br>Applications may be downloaded from the MAG website ( <a href="http://www.mag.maricopa.gov/detail.cms?item=9244">http://www.mag.maricopa.gov/detail.cms?item=9244</a> ). The following are included in the meeting packet: <ul style="list-style-type: none"><li>• Attachment One - Street Sweeper Review Summary data</li><li>• Attachment Two - Paving Project Review Summary data</li></ul> | 4. For information and discussion.                                    |

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| 5. <u>Status Reports by Committee Members of Street Committee Activities</u><br><br>Members will be requested to report on Street related activities in their jurisdictions. | 5. For information and discussion. |
| 6. <u>Request for Future Agenda Items</u><br><br>Members will have the opportunity to suggest future agenda topics.  | 6. For information and discussion. |
| 7. <u>Next Meeting Date</u><br><br>The next committee meeting is scheduled to be held at November 10, 2009 at 1:00 p.m.  | 7. For information.                |
| 8. <u>Adjournment</u>  |                                    |